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May 1, 2009 - Board of Trustees Meeting Minutes, Committee of the Whole

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES

CENTRAL WASHINGTON UNIVERSITY

Board of Trustees Minutes Committee of the Whole May 1, 2009

Approved June 12, 2009

Trustees Present

Ms. Leslie Jones
Mr. Sanford Kinzer
Mr. Sid Morrison, Chair
Ms. Patricia Notter
Ms. Annette Sandberg
Mr. Daniel Sweeney
Mr. Keith Thompson, Vice Chair

Others Present

Dr. James L. Gaudino President
Dr. Ellen Hall, Interim Vice President for University Relations
Ms. Judy B. Miller, Secretary to the Board
Dr. Wayne Quirk, Provost/Senior Vice President for Academic Affairs
Mr. Alan Smith, Assistant Attorney General
Dr. Elizabeth Street, Chief Planning Officer
Dr. Charlotte Tullios, Associate Vice President for Student Affairs
Mr. Bill Vertrees, Vice President for Business and Financial Affairs

Reconvened at 10:12 a.m.

Academic Affairs

Phil Backlund presented an update on the university-wide accreditation self-study process. A final draft of the report will be available for review during the month of May with all changes incorporated by the end of June. A review team from the Northwest Commission on Colleges and Universities will visit campus October 19 to conduct the formal review. Proposed academic fee increases were discussed. A request for approval will come to the board in June. All fee increases are subject to state approval.

Business, Finance, and Audit

Richard de Shields, Senior Director of University Housing and New Student Programs presented an overview of the room and board rates for 2010 outlined in the proposed Auxiliary Services Business Plan. Rates are set a year in advance for planning and budgeting purposes. The room and board rate increase requested for fall of 2010 is a maximum, not to exceed 6%, and is consistent with the Comprehensive Housing Master Plan. A request to increase parking fees 3% in 2009-10 and 4% in 2010-11 was discussed. Typical expenses and comparison data with other Washington institutions was also reviewed. Proposed increases to 2009-10 tuition and fees were discussed as well as efforts to provide more aid to students to offset additional costs.

Resource Development

The search process for a permanent Vice President for University Advancement is progressing well. It is hoped a new vice president will be selected by mid-July. A summary of fundraising efforts and a proposal to name the new residence hall for Wendell Hill were discussed.

Student Affairs

Retention initiatives and an enrollment report were reviewed. New software is helping us connect better with students and remove barriers. Details of the S&A quadrennial and supplemental budgets were discussed.

Recessed at 12:00 p.m. for lunch